

**Kentucky Board of Education, Regular Meeting  
December 3, 2014**

***SUMMARY MINUTES***

The Kentucky Board of Education held its regular meeting on December 3, 2014, in the State Board Room, First Floor, Capital Plaza Tower, Frankfort, Kentucky. The board conducted the following business:

**I. Call to Order, Full Board Session, December 3, 2014, 8:30 a.m. (EST)**

Vice-Chair Jay Parrent called the meeting to order at 8:30 a.m. and reminded everyone to mute their cell phones. He also noted that the board met last night for its annual holiday dinner and said no action was taken. Parrent then pointed out that the meeting materials can be accessed through the KDE website or at the address posted on the wall in the board room. He welcomed those viewing the meeting via webcast.

Next, Vice-Chair Parrent recognized students from the Family and Consumer Sciences Department at Western Hills High School for preparing and providing breakfast for the board. He pointed out that December 3, 2014 is being recognized across the country as the first National Family and Consumer Sciences Day.

**II. Roll Call**

Vice-Chair Parrent asked Mary Ann Miller to call the roll. Present were Grayson Boyd, Leo Calderon, Debra Cook, Sam Hinkle, David Karem, Jay Parrent, Nawanna Privett, Bill Twyman and Mary Gwen Wheeler. Absent were Trevor Bonnstetter, Roger Marcum and Robert King.

**Attendance Taken at 8:30 AM:**

Present Board Members:

Mr. Grayson Boyd  
Mr. Leo Calderon  
Ms. Debra Cook  
Mr. Samuel Hinkle  
Mr. David Karem  
Mr. Jonathan Parrent  
Ms. Nawanna Privett  
Mr. William Twyman  
Ms. Mary Gwen Wheeler

Absent Board Members:

Mr. Trevor Bonnstetter  
Mr. Roger Marcum  
Mr. Robert King

### **III. Approval of Minutes from the October 6-7, 2014, Regular Meeting**

Vice-Chair Parrent asked if there were any changes to the October 6-7, 2014, meeting minutes. Since none came forward, he asked for a motion, second and vote to approve the minutes.

**Motion Passed:** Approval of the October 6-7, 2014, minutes passed with a motion by Mr. David Karem and a second by Ms. Mary Gwen Wheeler.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

### **IV. Introduction of New KDE Employees and Team Member of the Month by the Commissioner of Education**

Commissioner Terry Holliday introduced the following new KDE employees:

#### **Office of Administration and Support:**

Rhonda Mann, Human Resource Administrator, Division of Resource Management

Tiffany Yeast, Human Resources Administrator, Division of Resource Management, Kentucky School for the Deaf

Steven Lyles, Educational Financial Analyst, Division of District Support

#### **Office of Next Generation Learner:**

Vy Hunter, Educational Financial Analyst, Division of Learning Services

Alfonso DeTorres Nunez, World Language Consultant, Division of Program Standards

#### **Office of Knowledge, Information and Data Services:**

Jessica Carlton, Resource Management Analyst, Division of Enterprise Data

Ryan Adcock, Systems Analyst III, Division of Enterprise Data

Richard Welbon, IT Consultant, Division of Enterprise Data

**Office of Guiding Support Services:**

Michael Marsee, Information Officer, Division of Communications

**Office of Next Generation Schools and Districts:**

Jakara Griffin, Administrative Specialist II, Division of Innovation

Laura Loman, Administrative Specialist III, Division of Student Success

He then introduced the following Team Members of the Month:

- Jenny Payne, Executive Secretary I, Office of Guiding Support Services
- Tina Drury, Executive Secretary II, Office of Guiding Support Services

**V. Report of the Secretary of Education and Workforce Development Cabinet**

Secretary Tom Zawacki was present and submitted a written report that appears on the board's online materials site.

**VI. Report of the President of the Council on Postsecondary Education**

CPE President Robert King was not present but submitted a written report that appears on the board's online materials site.

**VII. Report of the Executive Director of the Education Professional Standards Board**

EPSB Executive Director Robert Brown was unable to attend but his written report appears on the board's online materials site.

**VIII. Report of the Commissioner of Education**

In addition to the items in his written report found on the board's online materials site, Commissioner Holliday stated that the board would be hearing more about the Kentucky Rising initiative in the coming months. He said it will involve the traditional education partners, representatives from economic development and others in a statewide effort. Holliday indicated that Felicia Cumings Smith will be leading the effort, which will be financed through The Fund. He commented that the chairs and vice chairs of the three education agency boards will be meeting together in January to discuss the initiative and said it would be an agenda item for the Kentucky Board of Education in February.

**IX. Public Comment Segment**

Coming forward for the public comment section were Joseph Redman, social studies standards; Richard Trites, common core standards; and Adrian Gilbert, music standards.

**X. Presentation by The Education Trust Staff on Report Titled "Making Sure All Children Matter: Getting School Accountability Signals Right" (Review Item) - Daria Hall, Director of K-12 Policy Development, and Natasha Ushomirsky, Sr. Data & Policy Analyst - 45-minute presentation/discussion - Strategic Priority: Next Generation Learners**

From The Education Trust, Daria Hall, Director of K-13 Policy Development, and Natasha Ushomirsky, Senior Data and Policy Analyst came forward to present data related to the achievement gap and the accountability system. They used a PowerPoint that appears on the board's online materials site. A summary of their findings were:

- The average math proficiency rates of African American students at schools earning a Distinguished rating are about equal to the math proficiency rates of white students in Needs Improvement schools.
- Results for African American students in Distinguished schools are about the same as the results for white students in Needs Improvement schools.
- The same patterns for proficiency rates appear in college and career readiness rates.

The two researchers asked that the board consider these findings as it proceeds to revise the accountability system.

Commissioner Holliday noted that he has asked former Associate Commissioner Susan Allred to work with department staff to revise the gap plan in order to address these findings as well as including items to deal with the findings in the accountability changes that are being proposed.

**XI. 703 KAR 5:200, Next Generation Learners; 703 KAR 5:225, School and District Accountability, Recognition, Support and Consequences; and 703 KAR 5:240, Accountability Administrative Procedures and Guidelines (First Reading; Review Item) - Associate Commissioner Ken Draut - 90-minute presentation/discussion - Strategic Priority: Next Generation Learners**

Associate Commissioner Ken Draut came forward for this item. Draut proceeded to go through the proposed changes listed in the staff note (found on the board's online materials site) for this item to gather the board's input on whether to move forward with the regulatory changes. He noted the regulations would come back to the February meeting for consideration of final approval.

**XII. Kentucky Board of Education's Legislative Agenda for the 2015 Regular Session of the General Assembly (Action/Discussion Item) - Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman - 15-minute presentation/discussion - Strategic Priority: KDE Support and Guiding Processes and Next Generation Learners**

Associate Commissioner Kevin Brown reported that the legislative session begins on January 6. He commented that the proposed legislative agenda is concise with only two items on it, dual credit and the Kentucky Teachers Retirement System funding.

Legislative Liaison Tracy Herman then stated that next week, Commissioner Holliday, President Bob King and Executive Director Carl Rollins will address the Interim Joint Committee on

Education regarding the dual credit recommendations and she went through these. Herman said that Beau Barnes from the Kentucky Teachers Retirement System would be appearing before the board today to talk about the full funding for this system.

Vice-Chair Parrent then asked for a motion, second and vote to approve the legislative agenda.

**Motion Passed:** Approval of the 2015 regular session legislative agenda passed with a motion by Mr. David Karem and a second by Mr. Grayson Boyd.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

### **XIII. Board Member Sharing**

Mary Gwen Wheeler shared that the 55,000 Degrees organization has published a progress report on improvement relative to educational attainment. She said good progress has been made but it is not fast enough to reach the goals that have been set.

### **XIV. Good News Items**

The following members gave the noted items of Good News:

#### **Bill Twyman**

The Kentucky Board of Education/Kentucky Department of Education and the Southeast United Dairy Industry Association (SUDIA) issued the Kentucky Breakfast Challenge to Kentucky schools to encourage them to increase their school breakfast program participation. The Challenge consisted of measuring the average daily student participation for the month of September 2014 and comparing that to the previous average daily student participation for the month of September 2013. The Southeast United Dairy Industry Association is not only providing cash awards for the top three winning schools, they also provided grant opportunities to help schools make improvements to their breakfast programs to increase participation. In all, 42 schools across the state received grants that totaled \$61,350.

The winners of the Kentucky Breakfast Challenge are being announced today and will be recognized at a reception on December 15th for their outstanding work in increasing school breakfast participation. They are as follows:

In the Elementary School categories:

- Third place winners - Hiseville Elementary in Barren County and Franklin Elementary in Simpson County
- Second place winners - Bonnieville Elementary in Hart County and Kirksville Elementary in Madison County
- First place winners - Allen County Primary Center in Allen County and Lincoln Elementary in Simpson County

In the Middle School categories:

- Third place winners - Winburn Middle School in Fayette County and Hebron Middle School in Bullitt County
- Second place winners - South Marshall Middle School in Marshall County and Simons Middle School in Fleming County
- First place winners - Lincoln County Middle School in Lincoln County and Franklin-Simpson Middle School in Simpson County

In the High School categories:

- Third place winners - Fulton City High School in Fulton Independent and The Learning Center at Linlee in Fayette County
- Second place winners - Lawrence County High School in Lawrence County and Franklin-Simpson High School in Simpson County
- First place winners - Dayton High School in Dayton Independent and Fleming County High School

Join me in a round of applause to congratulate these winners as well as all of those who participated in the Kentucky Breakfast Challenge!

### **Debra Cook**

At the Kentucky School Public Relations Association's annual fall conference, KDE Chief of Staff Tommy Floyd was honored with the Richard Thornton Award. The award is presented to an individual or organization for exceptional leadership and dedication to public education in Kentucky.

KYSPRA created the Richard Thornton Award in 2001 to honor the contributions to public education made by Thornton, a long-time KYSPRA member and past president of the National Association of School Public Relations Association.

Join me in congratulating Dr. Floyd for this honor with a round of applause.

### **XV. Presentation of the Dr. Samuel Robinson Award (12:00 noon EST)**

Vice-Chair Jay Parrent proceeded to present the annual Dr. Samuel Robinson Award. The winners were Cindy Heine and Dr. Richard Webb. Each came forward to receive the award and introduced their guests.

**XVI. Lunch - 12:15 to 1:00 p.m. (EST); First Floor Conference Room (Lunch provided for KBE members, invited guests and commissioner's planning committee only)**

Prior to recessing for lunch, Vice-Chair Parrent made the following announcements:

- The board will recess for lunch from 12:15 p.m. to 1:00 p.m. and then at 1:00 p.m., the full board will reconvene to address the Hearing Officer's Report.
- Lunch will be held in honor of the two Dr. Samuel Robinson Award winners.

**XVII. Hearing Officer's Report (1:00 p.m. EST)**

**XVII.A. Report from Warren County and Bowling Green Independent on Status of Mediation (Verbal Report; Review Item)**

General Counsel Kevin Brown indicated that the superintendents of Warren County and Bowling Green Independent were present to update the board on the status of their mediation session relative to future nonresident student agreements. He introduced Superintendent Rob Clayton of Warren County, Superintendent Joe Tinius of Bowling Green Independent and Mike Wilson, Vice-Chair of the Warren County Board of Education.

Superintendent Tinius began by saying the boards met on Nov. 24 for the mediation session and voted to move forward with a 15-year tentative agreement. He said each board would be considering the proposed agreement at its December meeting. Superintendent Wilson provided some details about the content of the agreement.

**XVII.B. Approval of Final Order Placing Menifee County Under State Assistance (Action/Discussion Item)**

General Counsel Kevin Brown explained that the board is being asked to put Menifee County under state assistance based on the findings of the department's audit.

David Wickersham then went through the findings and recommendations from the audit.

At this point, Vice-Chair Parrent asked for a motion, second and vote to place Menifee County under state assistance.

**Motion Passed:** Approval to place Menifee County under state assistance passed with a motion by Mr. David Karem and a second by Ms. Nawanna Privett.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes

Mr. William Twyman            Yes  
Ms. Mary Gwen Wheeler        Yes

**XVII.C. Statement of Consideration for 705 KAR 4:250, Energy Technology Engineering Career Pathway (Action/Discussion Item)**

General Counsel Kevin Brown noted that the board must consider a Statement of Consideration on 705 KAR 4:250.

Leslie Slaughter indicated that the department received four comments via a letter. She then went through the Statement of Consideration.

Brown stated that the board needs to adopt the Statement of Consideration.

Vice-Chair Parrent asked for a motion, second and vote to do so.

**Motion Passed:** Approval of the Statement of Consideration for 705 KAR 4:250, Energy Technology Engineering Career Pathway passed with a motion by Mr. Grayson Boyd and a second by Ms. Debra Cook.

Mr. Trevor Bonnstetter        Absent  
Mr. Grayson Boyd                Yes  
Mr. Leo Calderon                Yes  
Ms. Debra Cook                 Yes  
Mr. Samuel Hinkle               Yes  
Mr. David Kareem                Yes  
Mr. Roger Marcum               Absent  
Mr. Jonathan Parrent            Yes  
Ms. Nawanna Privett            Yes  
Mr. William Twyman            Yes  
Ms. Mary Gwen Wheeler        Yes

**XVII.D. Report on Regulations (Review Item)**

General Counsel Brown then summarized the report on the status of the board's regulations that appeared on the board's online materials site.

**XVIII. Update on Breathitt County State Management (Verbal Report Only) (Review Item) - Larry Hammond, State Manager, and Board Chair Ruschelle Hamilton - 20-minute presentation/discussion - Strategic Priority: KDE Support and Guiding Processes**

Breathitt County State Manager Larry Hammond and Breathitt County Board Chair Rochelle Hamilton came forward for this agenda item. Together, they updated the board on the status of facilities, health services, finances, and the Next Generation Academy.

Board members commended Ms. Hamilton on her knowledge of the issues.

**XIX. Kentucky Teachers' Retirement System Update (Review Item) - Beau Barnes, Deputy Executive Director, Kentucky Teachers Retirement System, and Associate Commissioner Hiren Desai - 30-minute presentation/discussion and Consideration of a Resolution Supporting Full Funding of the Kentucky Teachers' Retirement Pension Fund (Action/Discussion Item) (Strategic Priority: KDE Support and Guiding Processes)**

Beau Barnes, Deputy Executive Director of the Kentucky Teachers Retirement System (KTRS), came forward to present the organization's proposal for fully funding the retirement system. He used a PowerPoint presentation that is available on the board's online materials site.

Nawanna Privett indicated that KEAT is very supportive of KTRS' efforts to solve the funding issue and noted the group is working with KTRS on this matter.

Vice-Chair Parrent then noted that the board is being asked to adopt a resolution in support of solving the funding issue with all parties working together. He asked Mary Ann Miller to read the resolution.

Ms. Miller read the following:

**RESOLUTION  
BY THE  
KENTUCKY BOARD OF EDUCATION  
COMMONWEALTH OF KENTUCKY**

- Whereas, The Kentucky Board of Education supports educators for their service to the students and parents of the Commonwealth; and*
- Whereas, The Kentucky Teachers' Retirement System (KTRS) was established in 1938 and provides retirement security for Kentucky's educators; and*
- Whereas, KTRS has over 141,000 members, over 49,500 beneficiaries receive a benefit and KTRS members are not eligible to participate in Social Security; and*
- Whereas, KTRS distributes monthly over \$144 million in retirement benefits and \$21.5 million in medical benefits with 92% of KTRS retirees living in Kentucky; and*
- Whereas, New accounting rules, set by the Governmental Accounting Standards Board (GASB), will require underfunded pension plans to report unfunded liability using a lower assumed rate of return, thus reducing Kentucky's funding percentage from 51.9% to 42.4%; and*
- Whereas, The Annual Required Contribution (ARC), the amount an employer must contribute annually to a defined benefit pension fund, based on an actuarial formula, to fund current and future retirement benefits and liabilities to pay the benefits of current and future retirees, is underfunded; and*

*Whereas, Due to KTRS's pension liability growing at 7.5% per year, the KTRS Board of Trustees is exploring potential short-term and long-term solutions to address the unfunded liability; and*

*Whereas, The amounts of additional funding needed from the Commonwealth to fund the ARC for FY 2015 and FY 2016 are \$386 million and \$487 million respectively; this additional funding was not available in the recently passed budget; and without a plan to fund the ARC, accounting rules for 2014 will result in an increase in the unfunded liability from \$13.9 billion to \$21.9 billion.*

***NOW THEREFORE, be it resolved that the Kentucky Board of Education fully supports the Kentucky Teachers' Retirement System's efforts to work with the Governor and the General Assembly to develop solutions to fully fund the KTRS Pension Fund.***

*Done in the city of Frankfort, this third day of  
December, in the year Two Thousand and Fourteen*

Mary Gwen Wheeler expressed some concerns about the bond proposal that is being considered but said she could support the resolution.

At this point, Vice Chair Parrent asked for a motion, second and vote on the resolution.

**Motion Passed:** Approval of the resolution on full funding of the Kentucky Teachers' Retirement Pension Fund passed with a motion by Ms. Nawanna Privett and a second by Ms. Debra Cook.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

**XX. Strategic Plan Update and Approval of Commissioner's Proposed Goals for 2014-15 (Action/Discussion Item) - Karen Dodd, Chief Performance Officer and Commissioner Terry Holliday - 30-minute presentation/discussion - Strategic Priorities: All**

Chief Performance Officer Karen Dodd went through a PowerPoint to provide the update on the strategic plan. The PowerPoint is housed on the board's online materials site.

Vice-Chair Parrent then noted that as part of this item, the board needs to approve the commissioner's goals for the upcoming year that are connected to the strategic plan. He asked for a

motion, second and vote to approve the goals, which were found on the the board's online materials site.

**Motion Passed:** Approval of the 2014-15 Commissioner's Goals passed with a motion by Mr. David Karem and a second by Mr. Leo Calderon.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

**XXI. Approval of the Commissioner of Education's Evaluation (Action/Discussion Item)**

Vice-Chair Parrent noted that the board had conducted the commissioner's evaluation in October and then following that meeting, a letter summarizing the evaluation conversation was drafted that would serve as the official evaluation document. He said each member had the opportunity to review the letter and asked for a motion, second and vote to approve the written document.

**Motion Passed:** Approval of the Commissioner's official written evaluation document passed with a motion by Mr. Samuel Hinkle and a second by Ms. Mary Gwen Wheeler.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

Following the approval of the evaluation, Vice-Chair Parrent explained that the board needs to consider approval for the commissioner of the 1% raise that all non-merit employees are to receive by law. He asked for a motion, second and vote to approve the raise.

**Subsidiary Motion Passed:** Approval of a 1% raise for the commissioner as required for all non-merit employees by law passed with a motion by Mr. Samuel Hinkle and a second by Mr. Grayson Boyd.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

**XXII. Management Committee Meeting (3:00 p.m. EST; Tentative Time)**

**XXII.A. Action/Consent Items**

**XXII.A.1. New District Facility Plans: Breckinridge County and Washington County School Districts (KDE Support and Guiding Processes)**

Associate Commissioner Hiren Desai and Division Director Kay Kennedy came forward for this item. They indicated the plans had met all requirements and recommended approval.

Committee Chair Bill Twyman asked for a motion, second and vote to approve all submitted plans.

**Committee Motion Passed:** Approval of new district facility plans from Breckinridge and Washington Counties passed with a motion by Mr. David Karem and a second by Ms. Debra Cook.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Ms. Debra Cook	Yes
Mr. David Karem	Yes
Mr. William Twyman	Yes

**XXII.A.2. 2014-15 Local District Tax Rates Levied (KDE Support and Guiding Processes)**

Hiren Desai and Kay Kennedy remained at the table and presented the tax rates item. Kennedy noted that all tax rates except Johnson County have been submitted for approval. She recommended the committee approve the tax rates.

Committee Chair Twyman asked for a motion, second and vote to approve all submitted tax rates.

**Committee Motion Passed:** Approval of all submitted local district tax rates levied passed with a motion by Ms. Debra Cook and a second by Mr. Grayson Boyd.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Ms. Debra Cook	Yes
Mr. David Karem	Yes
Mr. William Twyman	Yes

**XXII.A.3. 2014-15 Local District Working Budgets (KDE Support and Guiding Processes)**

Kay Kennedy reported that all districts have submitted their working budgets and recommended approval of these.

Committee Chair Twyman then asked for a motion, second and vote to approve the working budgets.

**Committee Motion Passed:** Approval of all submitted local district working budgets passed with a motion by Mr. David Karem and a second by Mr. Grayson Boyd.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Ms. Debra Cook	Yes
Mr. David Karem	Yes
Mr. William Twyman	Yes

**XXII.A.4. Request for Waiver from 702 KAR 4:050, Section (3) and 702 KAR 4:170, Section 2.b.3.3 by the Jefferson County School District (KDE Support and Guiding Processes)**

Staff from Jefferson County appeared before the committee and explained the concept for the school and the need for the waiver.

David Karem stated that he was glad to see the creativity reflected in this proposal.

At this point, Committee Chair Twyman asked for a motion, second and vote to approve the waiver requested by Jefferson County.

**Committee Motion Passed:** Approval of the waiver request from 702 KAR 4:050, Section (3) and 702 KAR 4:170, Section 2.b.3.3 by Jefferson County passed with a motion by Mr. David Karem and a second by Ms. Debra Cook.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Ms. Debra Cook	Yes
Mr. David Karem	Yes
Mr. William Twyman	Yes

**XXII.B. Action/Discussion Item**

**XXII.B.1. 702 KAR 3:320, Finance Officer Certification (Second Reading; KDE Support and Guiding Processes)**

Associate Commissioner Hiren Desai stated that all of the changes to the regulation since the board last saw it were presented to the Local Superintendents Advisory Council and noted the group had no concerns with the revisions.

Director Kay Kennedy added that the board received a letter from this group expressing its support for the regulation.

Desai then went through the actual changes in the regulation and explained the reasoning for each.

At this point, Chair Twyman asked for a motion, second and vote to approve 702 KAR 3:320.

**Committee Motion Passed:** Approval of 702 KAR 3:320, Finance Officer Certification passed with a motion by Mr. Grayson Boyd and a second by Mr. David Karem.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Ms. Debra Cook	Yes
Mr. David Karem	Yes
Mr. William Twyman	Yes

**XXII.C. Review Item**

**XXII.C.1. Status Update on School Districts in State Assistance (KDE Support and Guiding Processes)**

Associate Commissioners Hiren Desai and Kelly Foster and Jim Hamm, the department's staff working in these districts, came forward for this update. Desai noted that Superintendent Creasman from Fleming County was in the audience and he commented that the department is supportive of his efforts to solve the district's issues. Mr. Hamm added that Superintendent Creasman is now focusing on teaching and learning. Foster noted that the department's team has gone in to assess the situation and a report of their findings has been given to the district. Desai summarized that the district is moving in the right direction.

As to Robertson County, Hiren Desai said concerns still exist. He stated that the district has experienced a superintendent change and board change with their progress being disappointing. Kelly Foster reported that Hiren Desai and she will be visiting the district in January once the two new board members are in place. Desai continued that if the situation does not turn around, the department and state board will have to intervene. Mr. Hamm added that the local board has told the current superintendent that they plan to evaluate him in December due to the lack of progress and sense of urgency for improvement.

**XXIII. Curriculum Committee Meeting (3:30 p.m. EST; Tentative Time)**

**XXIII.A. Action/Discussion Items**

**XXIII.A.1. 2014 Consolidated Annual Report and Improvement Plan (Carl D. Perkins Career and Technical Education Act of 2006)(Next Generation Schools and Districts)**

Associate Commissioner Dale Winkler came forward for this item. He noted that the state must report annually to the federal level using data to show progress. Winkler explained that if a goal is not met at the 90% level, the state must prepare an improvement plan. He pointed out that postsecondary did not meet this requirement and thus the department will work with them to prepare a plan.

Committee Chair Mary Gwen Wheeler then asked for a motion, second and vote to approve the report and preparation of an improvement plan.

**Committee Motion Passed:** Approval of the 2014 Consolidated Annual Report and Improvement Plan passed with a motion by Mr. Leo Calderon and a second by Ms. Nawanna Privett.

Mr. Leo Calderon	Yes
Mr. Samuel Hinkle	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Mary Gwen Wheeler	Yes

**XXIII.A.2. Request for Waiver from 703 KAR 5:180 by Carter County (Next Generation Schools and Districts)**

Associate Commissioner Kelly Foster and Policy Advisor David Wickersham came forward for this item. Foster summarized that the district is asking for the AdvancED assessment to count as its diagnostic review. She noted that this has been done before and recommended approval.

Committee Chair Wheeler then asked for a motion, second and vote to approve the waiver request from Carter County.

**Committee Motion Passed:** Approval of waiver request from 703 KAR 5:180 by Carter County passed with a motion by Ms. Nawanna Privett and a second by Mr. Samuel Hinkle.

Mr. Leo Calderon	Yes
Mr. Samuel Hinkle	Yes
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Ms. Mary Gwen Wheeler	Yes

**XXIV. Approval of Action/Consent Items (Voted on as a block) (Full Board Meeting Resumes)**

Vice-Chair Parrent noted that a motion, second and vote is needed to approve all of the action/consent items on the board's agenda.

**Motion Passed:** Approval of new district facility plans from Breckinridge and Washington Counties, all submitted 2014-15 Local district tax rates, all 2014-15 Local district working budgets and a waiver request from 702 KAR 4:050, Section (3) and 702 KAR 4:170, Section 2.b.3.3 by Jefferson County passed with a motion by Ms. Debra Cook and a second by Mr. Leo Calderon.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

**XXV. Information Items (Questions only)**

**XXV.A. KDE Employment Report (All offices except Career and Technical Education)**

No questions came forward on this item.

**XXV.B. CTE Employment Report (Office of Career and Technical Education)**

No questions came forward on this item.

**XXVI. Report from the Management Committee on Action/Discussion Items**

Vice-Chair Parrent asked for a motion to approve the Finance Officer regulation.

Committee Chair Bill Twyman moved approval of the regulation.

**Motion Passed:** Approval of 702 KAR 3:320, Finance Officer Certification passed with a motion by Mr. William Twyman.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes

Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

**XXVII. Report from the Curriculum, Assessment and Instruction Committee on Action/Discussion Items**

Vice-Chair Parrent asked for a motion to approve the action/discussion items from the Curriculum Committee.

Committee Chair Mary Gwen Wheeler moved approval of the 2014 Consolidated Annual Report and to compose an improvement plan and the waiver request from 703 KAR 5:180 by Carter County.

**Motion Passed:** Approval of the 2014 Consolidated Annual Report and Improvement Plan and the waiver request from 703 KAR 5:180 by Carter County passed with a motion by Ms. Mary Gwen Wheeler.

Mr. Trevor Bonnstetter	Absent
Mr. Grayson Boyd	Yes
Mr. Leo Calderon	Yes
Ms. Debra Cook	Yes
Mr. Samuel Hinkle	Yes
Mr. David Karem	Yes
Mr. Roger Marcum	Absent
Mr. Jonathan Parrent	Yes
Ms. Nawanna Privett	Yes
Mr. William Twyman	Yes
Ms. Mary Gwen Wheeler	Yes

**XXVIII. Internal Board Business**

Vice-Chair Parrent asked if there were any items to bring up for this section of the meeting. None came forward.

**XXIX. Litigation Report**

No request to go into closed session for a Litigation Report came forward.

**XXX. Adjournment**

Vice-Chair Parrent then asked for a motion, second and vote to adjourn.

David Kareem moved to adjourn the meeting and Grayson Boyd seconded the motion. The motion carried unanimously.